

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006264

Entity Name: KING COLADA, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

18042 CLEAR BROOK CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

18042 CLEAR BROOK CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 30-0135027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROLLER, JANICE K
Address: 2444 EASTCHESTER DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: DS () Delete
Name: BUSH-OLHA, JANA K
Address: 2444 EASTCHESTER DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: DV () Delete
Name: DOMATO, CHERYL J
Address: 18042 CLEAR BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: DT () Delete
Name: GOODWIN, JENNIFER O
Address: 3321 FAYETTE DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROLLER, JANICE R
Address: 2444 EASTCHESTER DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: DS (X) Change () Addition
Name: BUSH-OLHA, JANA K
Address: 903 SWAN LANE
City-St-Zip: RUTHER GLEN, VA 22546

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL DOMATO

DV

05/03/2004

Electronic Signature of Signing Officer or Director

Date